

# HAP

**Hatsun Agro Product Ltd.**  
Registered Office:  
Domaine, Door No: 1/20A,  
Rajiv Gandhi Salai (OMR),  
Karapakkam, Chennai - 97. India.  
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F: +91 44 2450 1422  
E: info@hap.in | www.hap.in  
CIN: L15499TN1986PLC012747

HAP\SEC\63\2020-21

02-December-2020

**BSE Limited**  
Corporate Relationship Department  
2nd Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 051

**Stock Code: BSE: 531531**  
NSE: HATSUN

Dear Sir / Madam,

**Sub: Intimation of Board Meeting - Reg**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> December, 2020 at “Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai – 600 097” to approve the allotment of 5,38,90,831 bonus equity shares of Re. 1 each to the shareholders of the Company as on the record date i.e 10<sup>th</sup> December, 2020 in the ratio of 1:3 i.e one new bonus equity share of Re.1 for every three equity shares of Re. 1 each.

We will inform you about the decision of the Board immediately after the Board Meeting.

Please take the above information on record.

Thanking you.

Yours faithfully,  
**For Hatsun Agro Product Limited**



**G Somasundaram**  
Company Secretary.

**Arun**  
ICECREAMS

**AROKYU**

**HATSUN**

**ibaco**

**HATSUN**

**Santosa**  
Vitaminised Cattle Feed

**daily**

**OYALO**  
Pizza